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10 UNITED STATES DISTRICT COURT
11 FOR THE NORTHERN DISTRICT OF CALIFORNIA
12 SAN FRANCISCO DIVISION

13 MANI SUBRAMANIAN, as an individual
14 and as a derivative action plaintiff,

15 Plaintiff,

16 vs.

17 ST. PAUL FIRE & MARINE INSURANCE
18 COMPANY, et al,

19 Defendants.

Case No. C-08-01426-JSW [ECF]

**CERTIFICATION OF INTERESTED
ENTITIES OR PERSONS [L.R. 3-16].**

Date Complaint Filed: March 12, 2008

20 Pursuant to Civil L.R. 3-16, the undersigned, on behalf of Defendant QAD INC., certifies
21 that the following listed persons, associations of persons, firms, partnerships, corporations
22 (including parent corporations) or other entities (i) have a financial interest in the subject matter in
23 controversy or in a party to the proceeding, or (ii) have a non-financial interest in that subject
24 matter or in a party that could be substantially affected by the outcome of this proceeding:

25 QAD INC. is a publicly held corporation incorporated under the laws of the State of
26 Delaware. Since its initial public offering in August, 1997, QAD INC. stock has been traded on the
27 NASDAQ under the symbol QADI.
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1 Except as set forth above, the undersigned, on behalf of Defendant QAD INC., certifies that
2 as of this date, other than the named parties, there is no such interest to report.

3 This Certification is made so that the court may evaluate any need for disqualification or
4 recusal in this matter.

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6 Dated: June 9, 2008

WILLIAM D. CONNELL
SALLIE KIM
GCA LAW PARTNERS LLP

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8 By: /s/ William D. Connell
9 William D. Connell

10 Attorneys for Defendant QAD Inc.
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